

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Joseph Montopoli, Fire Chief/EMC 954-797-1842

PREPARED BY: Frank Suriano, Assistant Chief 954-797-1843

SUBJECT: Resolution

AFFECTED DISTRICT: District 4

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: SITE APPROVAL - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROCEEDING WITH THE 2003 FIRE RESCUE BOND, APPROVING THE SITE OF A NEW FIRE RESCUE STATION IN WESTERN DAVIE AT SHENANDOAH PARK.

REPORT IN BRIEF: The Town Council approved the selection of CPZ Architect's Inc. as the firm for architectural services for Fire Station 86 by Resolution R-2007-262 and authorized staff to negotiate a contract for these services. Upon completion and approval of architectural plans and designs for the fire station and funding has been allocated for personnel to staff the fire station; staff will move forward with the competitive bid process for construction of new fire rescue station (# 86) in Western Davie at Shenandoah Park, located at 14601 SW 14th Street

PREVIOUS ACTIONS: R-2007-262

CONCURRENCES:

FISCAL IMPACT: not applicable

Has request been budgeted? Yes

If yes, expected cost: \$3,200,000.00

Account Name: Fire Bond Fire Protection Services Buildings New Area
Station West

What account will funds be appropriated from: 030-3004-522-6205

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
PROCEEDING WITH THE 2003 FIRE RESCUE BOND, APPROVING
THE SITE OF A NEW FIRE RESCUE STATION IN WESTERN
DAVIE AT SHENANDOAH PARK.

WHEREAS, a referendum was approved for the 2003 Fire Rescue Bond to
construct a new fire rescue station in Western Davie; and

WHEREAS, the Town Council approved CPZ Architect's Inc. as the firm for
architectural services; and

WHEREAS, upon completion and approval of architectural plans and designs and
identifying funding to staff the fire station, staff will commence the competitive bid
process to select contractors for the new fire rescue station in Western Davie

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The Town Council authorizes the Town Administrator or designee
to commence the competitive bid process to select contractors for a new fire rescue
station (#86) in Western Davie at Shenandoah Park located at 14601 SW 14th Street, upon
completion and approval of architectural plans and designs and identifying funding to
staff the fire station,

SECTION 2. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2008